

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
August 11, 2014**

The Regular Meeting was called to order by Mayor Callahan at 7:30 pm. Commissioners in attendance were: Blackwell, Callahan, and Kellis. Commissioner Bridgers was absent.

A. Approval of Agenda

Commissioner Blackwell made a motion to approve the agenda and consent agenda as submitted. The motion carried unanimously.

B. Consent Agenda

Items approved by the motion above:

1. Minutes of July 14, 2014 Regular Meeting
2. Minutes of July 14, 2014 Reconvened Meeting
3. Police Report July 2014

C. Public Comments

There were no public comments.

D. Approve Encroachment Permit

Commissioner Kellis made a motion to approve the encroachment permit as written. The motion passed unanimously.

E. Sponsoring of Boys State and Student trooper Program

Commissioner Kellis made a motion to sponsor the Boys State and Student Trooper program. We will open line item in the budget to sponsor this. The motion passed unanimously.

F. Debris Behind Granite Shop

Town Administrator will send Alan a letter stating that he has a designated amount of days to clean up the debris or face a fine. The motion to send a letter was made by Commissioner Callahan. The motion passed unanimously.

G. Resolution for Surplus Equipment

Commissioner Blackwell made the motion to declare the equipment as surplus. The motion passed unanimously.

H. Resolution for Interlocal Agreement Regarding Municipal E-911 Address Assignment

Commissioner Kellis made the motion to approve the Interlocal Agreement Regarding Municipal E-911 Address Assignment. The motion passed unanimously.

I. Co-Ed Benefit Softball Tournament

The motion was made by Commissioner Kellis to waive all associated fees for the park rental. The motion passed unanimously.

Adjournment

Commissioner Blackwell made the motion to adjourn the meeting at 7:53 pm. The motion passed unanimously.

TOWN OF VASS

Henry E. Callahan, Mayor

ATTEST:_____
Bethany Johnson, Town Clerk